Case 2:16-cr-00802 Document 53-1 Filed on 01/18/17 in TXSD Page 1 of 7



PLANTING TO THE CENTRAL PROPERTY OF THE CENTRAL PROPER				
PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER C-16-802			
DEFENDANT	TYPE OF PROCESS	minoral Marian Marian Marian San San San San San San San San San S		
Luis Carlos Castillo Cervantes	Damonal Carries			
TN	Personal Service Name Of Individual Company Corporation Etc. to Serve or Description of Property to Seize			
Name Or Individual Company Corporation, Etc. to Serve	or Description of Property	to Scize		
Luis Carlos Castillo Cervantes				
Address (Street or RFD / Apt. # / City, State, and Zip Co	<u>de</u>			
SERVE AT Luis Carlos Castillo Cervantes through his attorneys, Ric	le Calinas or Coatt Ellison		-	
		- T- D	3	
Send NOTICE OF EXECUTION to Requester: Julie K. Hampton		Number Of Process To Be Served In This Case.		
ASSISTANT U.S. ATTORNEY	Number Of Bastic	ar To Do		
OFFICE OF THE UNITED STATES ATTORNEY 800 N. Shoreline Blyd., Stc. 500		Number Of Parties To Be Served In This Case.		
Corpus Christi, Texas 78401	Check Box If Ser	vice Is On USA		
(361) 888-3111				
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIS	T IN EXPEDITING SER	VICE (includes Business	and Alternate	
Addresses, Phone Numbers, and Estimated Availability times.)				
Please serve attached preliminary order of criminal forfeiture reg	garding 2008 Learjet 45X	R, serial number 354, ta	il number N135CG	
on defendant through his attorneys Rick-Salinas or Scott Milion. Signature of Attorney or My Arginator requesting service on behal	f of X Plaintiff		Date	
Signature of Attorney or other carefulator requesting service on ochar	Defendant	Telephone No. (361)888-3111	Jan 5, 2017	
SIGNATURE OF PIRSON ACCEPTING PROCESS. Date				
SPACE BELOW FOR USE OF TREA	SURY LAW ENFORCE	MENTAGENCY		
Tacknowledge receipt for the District of District to Serve 5	SIGNATURE OF AUTHO AGENCY OFFICER:	RIZED TREASURY	Date	
Total # of Process Origin No. No. No.	AGENCY OFFICER:			
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Thereby Certify and Return That I PERSONALLY SERVED. AS SHOWN IN "REMARKS", the Process Described on the Individual Address Inserted Below.	ual, Company, Corporation	Etc., At The Address Sh	own Above or at the	
NAMED ABOVE.				
NAME & TITLE of Individed Nerved If not shown above. A Person of suitable age and discretion then residing in the defendant's usual place of abode.				
ADDRESS: (Complete only a different than shown and a)	Date of Service	Time of Service	L AM S	
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Men's Warehouse 2017 5.104 St.	7/05/11/10	477	-	
M. Allan X1 -0502	25 1291 F 7	2:01		
MAK HEN, 14 10303	Signature, Title and Treasury Agency			
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REMARKS:				
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Department of the Treasury Federal Law Enforcement Agencies

PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER C-16-802				
DEFENDANT	TYPE OF PROCESS				
Luis Carlos Castillo Cervantes	Personal Service				
Name Of Individual, Company, Corporation, Etc. to Serve		-			
	of Beschpton of Froperty to Seize				
Imperial Air, L.P. Address (Street or RFD / Apt. # / City, State, and Zip Cod	vda				
SERVE	ode .				
AT Imperial Air, L.P. through Luis Carlos Castillo Cervantes	s through his attorneys, Rick Salinas or Scott Ellison.				
Send NOTICE OF EXECUTION to Requester:	Number Of Process To Be 3				
Julie K. Hampton ASSISTANT U.S. ATTORNEY	Served In This Case.				
OFFICE OF THE UNITED STATES ATTORNEY	Number Of Parties To Be				
800 N. Shoreline Blvd., Ste. 500 Corpus Christi, Texas 78401	Served in This Case.	_			
(361) 888-3111	Check Box If Service Is On USA				
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST	ST IN EXPEDITING SERVICE (includes Business and Alternate				
Addresses, Phone Numbers, and Estimated Availability times.)					
	garding 2008 Learjet 45XR, serial number 354, tail number N1350	CG			
company of defendant through his attorneys Rick Salinas or Scott	tt Ellion.				
Signature of Attorney or other Originattic requesting service on behalf	f of [X]Plaintiff Date Date Date				
SIGNATURE OF PERSON ACCEPATING PROCESS: Date					
SPACE BELOW FOR USE OF TREAS	SURY LAW ENFORCEMENT AGENCY				
Tacknowledge receipt for the Total # of Process Indicated. District of Origin No. No. A	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:				
Thereby Certify and Return That T TPERSONALLY SERVED, THAVE LEGAL EVIDENCE OF SERVICE, THAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.					
L THEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.					
NAME & TITLE of Individual Served If not shown above: A Person of suitable age and discretion then residing in the defendant's usual place of abode.					
ADDRESS: (Complete only if different than shown above.)	Date of Service Time of Service LAM	\neg			
Men's Warehouse 2017 5.10m St.	01/11/2017 2:21				
McAllen, Tx 7853	,				
,	Signature, Title and Treasury Agency	50			
REMARKS:					
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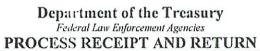
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PLAINTIF UNITED	E STATES OF AMERICA	COURT CASE NUMBER C-16-802			
DEFENDANT		TYPE OF PROCESS			
Luis Carl	os Castillo Cervantes	2012 PS			
		Person Service			
	Name Of Individual, Company, Corporation, Etc. 1 Ser	esci on of Property	to Scize		
	Jason Honeveutt, Inter National Bank				
	Address (Street or RFD / Apt. # / City, State, and Zip (
SERVE					
AT	1801 S. 2nd Street, McAllen, Texas 78503 (956) 664-8400				
Send NOT	ICE OF EXECUTION to Requester:	Number Of Proce	ss To Be	3	
Julie K. Ha		The contract of the contract o	Served In This Case.		
ASSISTA	NT U.S. ATTORNEY	Number Of Partie	es To Re		
	OF THE UNITED STATES ATTORNEY oreline Blvd., Ste. 500	Served In This Ca		3	
A STANDARD CONTRACT LIGHTS	risti, Texas 78401	ck Box a Ser	vice Is On USA	 	
(361) 888-					
SPECIAL	INSTRUCTIONS or OTHER INFORMATION TO ASSES	B. DITING SERV	VICE (includes Business	and Alternate	
Addresses,	Phone Numbers, and Estimated Availability times				
Dlagga com	ve attached preliminary order of criminal forfeiture re	and a Stoomiet 15V	R, serial number 354, to	ail number N135CG	
	ev for Inter National Bank, lienholder.	ng . S Dearjet 45X	K, seriai number 354, t	in number 14155CG	
Signature	of Attorney or other Originator requesting service on behan	of LA Plaintill	Telephone No.	Date	
	$\frac{1}{2}$	[]Defendant	Telephone No. (361)888-3111	Jan 5, 2017	
SIGNATU	RE OF PERSON ACCEPTING PROCESS:		A.,	Date	
	SPACE BELOW FOR USE OF TRUE	RY LANCENFONCE	HENTAGENCY		
T and a second			RIZED TREASURY	1 Date	
the Total	of Process Origin District to Serve S	ENCY FICER	NIZED INCASOR I	Daic	
Indicated.	No No				
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Above or at the Address Stated Below. I THEREBY CERT AND RETURN THAT LAND ABOVE. THE INTRODUCTOR OF THE IN					
NAME & TITLE of Individual Served If not shown above: on of suncode age and discretion then residing in the sual place of abode.					
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PLAINTIFF UNITED STATES OF AMERICA			COURT CASE NUMBER C-16-802				
DEFENDANT Luis Carlos Castillo Cervantes		TYPE OF PROCESS Personal Service					
	Name Of Indivi	ual,Company,Co	orporation,Etc. to S	erv script on t	of Property	to Seize	
	Maria De Loure	s Martinez-Cast	illo				
	Address (Street a	r RFD / Apt. # /	City, State, and				
SERVE AT	1500 Trinity Street Mission, Texas 78572						
Send NOTICE OF EXECUTION to Requester: Julie K. Hampton ASSISTANT U.S. ATTORNEY OFFICE OF THE UNITED STATES ATTORNEY 800 N. Shoreline Blvd., Stc. 500			Number Of Process To Be Served In This Case.		3		
			Number Of Parties To Be Served In This Case.		3		
Corpus Ch	Corpus Christi, Texas 78401 (361) 888-3111		Check	Check Box If Service Is On USA			
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST A DEPORTING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please serve attached preliminary order of criminal forfeiture reaseing 2008 Learjet 45XR, serial number 354, tail number N135CG on wife of defendant.							
Signature	of Attorney/or din	Originator reti	desting service on o	enart or 1 X PP	aintiff Defendant	Telephone No. (361)888-3111	Date Jan 5, 2017
SIGNATURE OF PERSO. ACCEPTING-PROCESS:				Date			
	· · · · · · · · · · · · · · · · · · ·	PACE BELOW	FOR USI, OF TI	REASURY LAW E			
l acknowle the Total a Indicated.	edge receipt for f of Process	District of Origin No.	No	Modulation of the Ave. C.		RIZED TREASURY	Date
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ETC. NAI	REBY CERTIC MED ABOVE.	DRETURN	THAT LANGUE S.				
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Case 2:16-cr-00802 Document 45 Filed in TXSD on 01/05/17 Page 1 of 3

United States District Court Southern District of Texas

ENTERED

January 05, 2017 David J. Bradley, Clerk

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS CORPUS CHRISTI DIVISION

UNITED STATES OF AMERICA

§

VS.

§ CRIMINAL ACTION NO. 2:16-CR-802

LUIS CARLOS CASTILLO-CERVANTES

DDELIMINADY ODDED OF CDIMINAL FORESTEIDE

PRELIMINARY ORDER OF CRIMINAL FORFEITURE

Following Defendant LUIS CARLOS CASTILLO-CERVANTES' guilty plea, and based on the record, including the plea agreement and the re-arraignment of Defendant LUIS CARLOS CASTILLO-CERVANTES, the Court finds that the government has established the requisite nexus between a money judgment forfeiture in the amount of five million dollars (\$5,000,000.00) and the aircraft identified as a 2008 Learjet 45XR aircraft, serial number 354, with all engines and equipment attached thereto, and all logs and documents contained therein, said aircraft bearing tail number N135CG, hereinafter referred to as 'Subject Property,' and the offense of conviction: Count One of the Indictment, conspiracy to launder monetary instruments.

Accordingly, the following property is ORDERED FORFEITED to the United States of America:

1) A money judgment forfeiture in the amount of five million dollars (\$5,000,000.00)

is entered against the defendant pursuant to 18 U.S.C. § 891(a)(1)(C), in conjunction with 28 U.S.C. § 2461(c); and

2)The aircraft identified as a 2008 Learjet 45XR aircraft, serial number 354, with all engines and equipment attached thereto, and all logs and documents contained therein, said aircraft bearing tail number N135CG.

Upon the entry of this Order, the United States Attorney General, or a designee, is authorized to seize the Subject Property, whether held by the defendants or by a third party, and to conduct any discovery proper in identifying, locating or disposing of the Subject Property subject to forfeiture, in accordance with Fed. R. Crim. P. 32.2(b)(3).

Upon entry of this Order, the United States Attorney General, or a designee, is authorized to commence any applicable proceeding to comply with statutes governing third party rights, including giving notice of this Order.

The United States shall publish notice of the order and its intent to dispose of the Subject Property in such a manner as the United States Attorney General, or a designee, may direct. The United States may also, to the extent practicable, provide written notice to any person known to have an alleged interest in the Subject Property.

Any person, other than the above named defendants, asserting a legal interest in the Subject Property may, within thirty days of the final publication of notice or receipt of notice, whichever is earlier, petition the Court for a hearing without a jury to adjudicate the validity of his alleged interest in the Subject Property, and for an amendment of the order of forfeiture, pursuant to 21 U.S.C. § 853(n).

Pursuant to Fed. R. Crim. P. 32.2(b)(3), this Preliminary Order of Forfeiture shall become final as to the defendants at the time of sentencing and shall be made part of the sentence and included in the judgment.

. If no third party files a timely claim, this Order shall become the Final Order of Forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2).

Any petition filed by a third party asserting an interest in the Subject Property shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent

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of the petitioner's right, title, or interest in the Subject Property, the time and circumstances of the petitioner's acquisition of the right, title or interest in the Subject Property, any additional facts supporting the petitioner's claim and the relief sought.

After the disposition of any motion filed under Fed. R. Crim. P. 32.2(c)(1)(A) and before a hearing on the petition, discovery may be conducted in accordance with the Federal Rules of Civil Procedure upon a showing that such discovery is necessary or desirable to resolve factual issues.

The United States shall have clear title to the Subject Property following the Court's disposition of all third-party interests, or, if none, following the expiration of the period provided in 21 U.S.C. § 853(n)(2).

The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

SIGNED and ORDERED this 5th day of January, 2017.

Janis Graham Jack

Senior United States District Judge